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MEETING OF THE

REGIONAL COMPREHENSIVE PLAN TASK FORCE

Monday, August 18, 2008

10:30 a.m. – 12:00 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor

Conference Room – Riverside B

Los Angeles, CA 90017

(213) 236-1800

Video Conference Location

SCAG, Riverside Office

3600 Lime Street, Suite 216

Riverside, CA 92501

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Regional Comprehensive Plan Task Force are also available at:

www.scag.ca.gov/committees/rcp.htm

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REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

August 18, 2008

1.0 CALL TO ORDER

Honorable
Pam O'Connor, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes of June 9, 2008

1

5.0 ACTION ITEMS

5.1 Public Comments

Jacob Lieb

3

40 Minutes

Attachment plus supplemental info at website:

SCAG

ftp://lbrown:scag123@data.scag.ca.gov/RCPTF081808/RCPTFattach_Item_5_1.pdf

Staff will review the comments received on the Draft RCP.

Recommended Action:

Recommend that CEHD accept proposed responses to comments and revisions to the Draft RCP.

REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

6.0 INFORMATION ITEMS

- 6.1 Review of CEHD Action on Draft RCP **Honorable** **4** **15 Minutes**
Attachment plus supplemental info at website: Pam O'Connor, Chair
ftp://brown.scag123@data.scag.ca.gov/RCPTF081808/RCPTFattach_Item_6_1.pdf

The Chair will discuss actions taken by the CEHD at their meeting on August 7, 2008.

- 6.2 Review of RCP Workshops **Honorable** **10 Minutes**
Pam O'Connor, Chair

Staff will review the workshops held on August 7 and August 11.

7.0 CHAIR'S REPORT

Honorable
Pam O'Connor, Chair

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The next meeting of the Regional Comprehensive Plan Task Force is to be determined.



Regional Comprehensive Plan Task Force
of the
Southern California Association of Governments
June 9, 2008
Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COMPREHENSIVE PLAN TASK FORCE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Comprehensive Plan Task Force held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Pam O'Connor, Chair. There was a quorum.

Members Present

Feinstein, Mike	Ex-Officio
McCallon, Larry	Highland
Nowatka, Paul	Torrance
O'Connor, Pam	Santa Monica
Parks, Linda (Phone)	Ventura
Pettis, Greg	Cathedral City
Young, Toni	Port Hueneme

Members Not Present

Cook, Debbie	Huntington Beach
Fesmire, Melanie	Indio

1.0 CALL TO ORDER

Hon. Pam O'Connor, Chair, called the meeting to order at 10:30 a.m.

2.0 PUBLIC COMMENT PERIOD

No Public Comment.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes of April 14, 2008

The Consent Calendar was approved as submitted.

5.0 ACTION ITEMS

None

6.0 INFORMATION ITEMS

6.1 RCP Program Update

Jacob Lieb, SCAG Staff, provided an update on the revised program schedule for the Regional Comprehensive Plan. He reported that the Regional Council decided not to have the PEIR prepared and staff to bring back the draft RCP for consideration for adoption, maybe in August or September. The CEHD Committee should make any necessary decisions on remaining public process or what types of outreach or additional programmatic decisions need to be made before bringing the RCP back for adoption.

Tracy Sato, OCCOG, has provided an extensive review of the draft RCP and have been awaiting the PEIR before making formal comments. She asked that the group push back the comment period one month so that the COG can formally submit their comments.

It was MOVED (Young), SECONDED (McCallon) and UNANIMOUSLY agreed to accept staff's recommendation to close public comment period on August 11, 2008, adopt the RCP at the September 11, 2008 meeting, hold 2 additional RCP workshops and 1 additional RCP Task Force meeting in August.

6.2 RCP Workshops and Outreach

Jacob Lieb, SCAG Staff, reported on the workshop held on April 22, 2008 in Huntington Beach. He also provided an overview of the updated RCP presentation that will be used for future presentations.

6.3 Future Comprehensive Planning and Sustainability Activities at SCAG

Discussion was held regarding the combining of the RCP Task Force, Solid Waste Task Force, Water Policy Task Force, and Energy Working Group into one combined group, who should be members, and what direction the group should take.

7.0 CHAIR'S REPORT

8.0 STAFF REPORT

Mike Mohajer, LA County IWMTF, provided information on proposed legislation affecting Solid Waste.

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The meeting was adjourned at 12:00 p.m. The next meeting of the RCP task force is to be determined.

REPORT

DATE: August 18, 2008

TO: Regional Comprehensive Plan Task Force

FROM: Jacob Lieb, Program Manager, (213) 236-1921, lieb@scag.ca.gov

SUBJECT: Public Comments

RECOMMENDED ACTION:

Recommend to the Community, Economic, and Human Development (CEHD) Committee that they approve the responses to comment letters and revisions to the draft 2008 Regional Comprehensive Plan (RCP) as proposed by staff.

BACKGROUND:

The comment period for the draft 2008 Regional Comprehensive Plan closed on Monday, August 11, 2008. Comments that were received between the CEHD meeting that took place on August 7, 2008 and the close of the comment period on August 11, 2008 are included in the attachment. The recommended revisions that have been compiled by SCAG staff are also included. This package of revisions is scheduled to go to CEHD in September along with a recommendation to adopt the RCP by the Regional Council in October.

Attachments

Comments and proposed responses and revisions to comment letters received between CEHD review and the close of the comment period.

MEMO

DATE: August 18, 2008
TO: Regional Comprehensive Plan Task Force
FROM: Jacob Lieb, Program Manager, (213) 236-1921, lieb@scag.ca.gov
SUBJECT: Review of CEHD Action on Draft RCP

BACKGROUND:

At its last meeting on July 9, 2008, the Regional Comprehensive Plan (RCP) Task Force made several recommendations to the Community, Economic, and Human Development Committee (CEHD) regarding the conduct of the remainder of the RCP process. The CEHD considered the Task Force's recommendations on August 7, and took the following actions –

1. Closed public comment on August 11, 2008.
2. Hosted two final RCP workshops on August 7 and August 11.
3. Accepted staff recommended responses to comments and revisions received prior to the meeting. Comments received prior to agenda circulation were included in the CEHD agenda package, and a supplemental attachment was distributed containing comments and proposed responses received up to the date of the meeting. These comments and responses as reviewed by the CEHD are attached here for the Task Force's information.
4. Delegated the RCP Task Force to review comments received between the August 7 meeting and the August 11 close of public comments, with the understanding that the CEHD will review the final proposed RCP and revisions on September 4.
5. Extended the anticipated date for Regional Council consideration for adoption from September 4 to October 2.

Attachments

Comments and proposed responses and revisions as reviewed by CEHD